

**MANSFIELD DOWNTOWN PARTNERSHIP
BOARD OF DIRECTORS MEETING**

Thursday, May 5, 2016

**Mansfield Town Hall
Town Council Chambers**

4:00 PM

AGENDA

1. Call to Order
2. Opportunity for Public to Comment
3. Approval of Minutes of April 7, 2016 (attachment)
4. Review and Approval of FY2016-2017 Budget (attachment)
5. Presentation on Public Spaces Plan – UConn Landscape Architecture Program
6. Review of Strategic Plan Situational Analysis and Next Steps (e-mail attachment forthcoming)
7. Executive Director Report
8. Report from Committees:
 - Advertising and Promotion including events i.e., Celebrate Mansfield Festival
 - Business Development and Retention
 - Finance and Administration including March 31, 2016 Operating Budget Financials (attachment)
 - Membership Development
 - Nominating
 - Planning and Design
 - Executive
9. Communications (attachments via e-mail)
10. Adjourn